

Arizona State Board of Nursing

Doug Ducey
Governor

Joey Ridenour
Executive Director



Special Board Meeting Minutes

Special Board meeting of the Arizona State Board of Nursing convened at 6:00 p.m., Thursday, May 21, 2015, in the Board of Nursing Board Room, Suite 200, 4747 N. 7th Street, Phoenix, Arizona, with Randy C. Quinn, CRNA, President, presiding.

BOARD MEMBERS PRESENT:

M. Shawn Harrell, RN, MS, Member

BOARD MEMBERS PRESENT TELEPHONICALLY:

Randy C. Quinn, CRNA, President

Carolyn Jo McCormies, RN, MS, FNP-BC, Vice President

Kathryn L. Busby, JD, Member

Leslie Dalton, MSN, RN, Member

Lori Gutierrez, BS, RN-C, Member

Dr. Melinda Preston, Psych NP, Member

BOARD MEMBERS ABSENT:

Kim Post, RN, BSN, MBA/HCM, NEA-BC, Member

Jana Machesky, LPN, Member

Theresa (Terri) Berrigan, LPN, C-AL, Secretary

LEGAL COUNSEL:

Elizabeth Campbell, Assistant Attorney General

STAFF DIRECTORS:

Joey Ridenour, RN, MN, FAAN, Executive Director

Valerie Smith, RN, MS, FRE, Associate Director of Investigations

Janeen Dahn, Ph.D., FNP-C, Associate Director of Investigations

Judy Bontrager, RN, MN, Associate Director of Operations

Pamela Randolph, RN, MSN, Associate Director of Education and Evidence Based Regulation

STAFF:

Katrina Alberty, Senior Investigator

Frederick Arias, Senior Investigator

Max Barker, Senior Investigator

Frannie Breed, RN, BSN, Education Consultant

Stephanie Chambers, RN, MN, Nurse Practice Consultant

Janeen Dahn, Ph.D., FNP-C, Nurse Practice Consultant/AP

Ronda Doolen, RN, BSN, MSN, Education Program Administrator

Tamara Greabell, MA, BSN, RN, Nurse Practice Consultant

Kathleen Harrington, RN, Nurse Practice Consultant

Jan Kerrigan, RN, BSN, Nurse Practice Consultant/CANDO

Kristi Hunter, MSN, FNP-C, Nurse Practice Consultant/AP

Ruth Kish, RN, MN, Nurse Practice Consultant

Jennifer Ingram, Senior Investigator

Linda Monas, Senior Investigator

Kirk Olson, Senior Investigator

David Elson, Senior Investigator

Cindy Mand, RN, BSN, Nurse Practice Consultant

Michael Pilder, MSN, RN, APHN-BC, Nurse Practice Consultant

Michelle Morton, Senior Investigator

Daniel Phelan, B.S., M. Adm Senior Investigator

Bonnie Richter, MSW, Senior Investigator

Naira Kutnerian, Administrative Assistant II

I. Call to Order

The meeting was called to order at 6:00 p.m., Thursday, May 21, 2015.

The following Board members was present: Harrell

The following Board members were present telephonically: Quinn, McCormies, Berrigan, Dalton Preston, Gutierrez, Machesky, Post and Busby.

Quinn presided.

Quinn welcomed members of the audience, explained the procedure for addressing the Board, and stated the mission of the Board.

II.A. Settlement Conference Cases and Proposed Consent Agreements

II.A.1. Paula Jean Beall LP047345 (Campbell)

The Board was represented by Christopher Munns, Assistant Attorney General, and Division of Solicitor General. Elizabeth Campbell, Assistant Attorney General, represented the State.

Elizabeth Campbell, addressed the Board and recommended the Board to consider the proposed signed Consent Agreement.

Beall was not present and was represented by legal counsel.

Busby moved, Dalton seconded, and after discussion it was unanimously carried to accept signed Consent Agreement.

	VOTE	<u>Dalton</u> Member	<u>Post</u> Member	<u>Gutierrez</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	7	X		X		X	X	X	X		X
NO	0										
ABSTAIN	0										
ABSENT	3		X		X					X	

II.B. APRN/RN/LPN/CNA Investigative Report/Potential Summary Suspension Pursuant to A.R.S. § 41-1092.11(B) and/or Acceptance of a Consent Agreement and/or Adoption of Complaint & Notice of Hearing

II.B.1. Brown Mackie College-Tucson PN Program (Doolen)

Doolen and Campbell were present and addressed the Board with additional information. Attorney Janna Day and Debra Thibodeaux, Vice President for Brown Mackie College, Phoenix office were present telephonically and available for questions. Quinn moved, Busby seconded, and after discussion it was unanimously carried, to accept the signed Consent Agreement.

	VOTE	<u>Dalton</u> Member	<u>Post</u> Member	<u>Gutierrez</u> Member	<u>Berrigan</u> Secretary	<u>Quinn</u> President	<u>McCormies</u> V. Pres	<u>Preston</u> Member	<u>Harrell</u> Member	<u>Machesky</u> Member	<u>Busby</u> Member
YES	7	X		X		X	X	X	X		X
NO	0										
ABSTAIN	0										
ABSENT	3		X		X					X	

VIII. Call to the Public

A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. The Board may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. A.R.S. § 38-431.01(G).

No members of the public requested to speak

X. Adjournment

Quinn moved, Busby seconded, and it was unanimously carried to adjourn the meeting.

The meeting adjourned at 6:30 p.m., Thursday, May, 21, 2015.

Randy C. Quinn, CRNA, President